CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Robert W. Williams
Board Secretary
Jonathan A. Martinez
Board Attorney
Stephen H. Cypen



Board Members Javier Collazo Osvaldo Estrada Manuel Ferrera Julia A. Hidalgo

SUMMARY OF

REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

JUNE 16, 2015

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Robert W. Williams III, Chairman	Present
Robert W. Williams, Vice Chairman	Present
Jonathan A. Martinez, Secretary	Present
Javier Collazo	Absent
Manuel R. Ferrera	Absent
Julia Hildalgo	Present
Richard S. Martin	Present
Stephen H. Cypen, Board Attorney	Absent
Grisell Aedo, Clerk of the Board	Present
Priscilla Lopez-Perez, Assistant Clerk of the Board	Present

Moment of Silence – **Led by Mr. R. Williams** Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) PRICE Asset Management
- D) Entrust Capital
- E) CapTrust
- F) Cash flow report for the month ending May 31, 2015

ITEM #13A

P.O. BOX 40, HIALEAH, FLORIDA 33011 TELEPHONE: (305) 883-5872 Retirement Board Summary Agenda June 16, 2015

Item 2

Presentation by State Street.

Introduction presentation by Kristopher Auer.

No motion necessary.

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

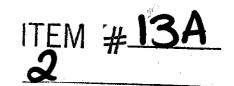
- A) Manuel Alvarez (Police)
- B) Gerald A. Caldas (Fire)*
- C) Mark Quinlan (Police)
- D) Olga L. Dabalsa (Community Development)
- E) Maureen A. Carulo (Police)
- F) Barbara Mederos (Finance)
- G) Eleazer Muniz (Fire)*
- H) Luis Quinones (Police)*
- I) Ricardo Plasencia (Police)*

MOTION by Mr. Martinez, seconded by Mr. Martin, as follows:

"To approve Normal Retirement of Item 3A, Manuel Alvarez (Police), 3B, Gerald A. Caldas (Fire)*, 3C, Mark Quinlan (Police), 3D, Olga L. Dabalsa (Community Development), 3E, Maureen A. Carulo (Police), 3F, Barbara Mederos (Finance), 3G, Eleazer Muniz (Fire)*, 3H, Luis Quinones (Police)*, 3I, Ricardo Plasencia (Police)*."

MOTION carried a 5-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

* DROP Participant



Retirement Board Summary Agenda June 16, 2015

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Krystal Kotowski (Communications)
- B) Martiza C. Martinez (Water & Sewers)

MOTION by Mr. Martinez, seconded by Mr. Martin, as follows:

"To approve Item 4A, Deferred Retirement of Krystal Kotowski (Communications), 4B, Martiza C. Martinez (Water & Sewers)."

MOTION carried a 5-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

Item 5

Approval of the following Retirement Board Minutes:

- A) April 21, 2015
- B) May 19, 2015

MOTION by Mr. Martinez, seconded by Mr. Martin, as follows:

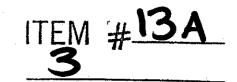
"To approve Retirement Board minutes of April 21, 2015 & May 19, 2015."

MOTION carried a 5-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

Item 6

Schedule the next regular Retirement Board meeting for Tuesday August 18, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

Next Retirement Board meeting scheduled for Tuesday, August 18, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.



Retirement Board Summary Agenda June 16, 2015

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

